EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 43
Moved by Councillor Swandel,
Seconded by Councillor Steeves,

WHEREAS:

(a) Pursuant to its By-law No. 221/2006, The City of Winnipeg authorized the expropriation of the lands and interests described therein and executed a Declaration of Expropriation dated the 27th day of September, 2006; and

(b) Notice of the intended expropriation was served by The City of Winnipeg upon the owner of the lands and interests intended to be expropriated, and was published in a newspaper having general circulation in the locality in which the expropriated lands and interests are situate, pursuant to section 1 of Schedule "A" to The Expropriation Act; and

(c) The confirming authority has not been served with any notices of objection to the intended expropriation.

THEREFORE BE IT RESOLVED that the Declaration of Expropriation dated the 27th day of September, 2006, executed pursuant to By-law No. 221/2006 and expropriating the following lands and interests:

(a) Parcels "A" and "B" as the same are shown bordered on Plan Deposit 1074/2006 WLTO, prepared by Donald Frederick Shiach, Manitoba Land Surveyor,

and the following interests in land:

(b) Old System Agreement Number 151857 encumbering Parcel E, Plan 26811 WLTO and Parcel XX, Plan 17273 WLTO, and Caveat Number 220610 encumbering Parcel E, Plan 26811 WLTO,

The lands described in (a) above are expropriated free and clear of all encumbrances.

The lands described in (a) above except mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act, and except reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.

is hereby confirmed.

The motion was put and declared carried.

Executive Policy Committee - Motions (continued)

Minute No. 44
Moved by Councillor Gerbasi,
Seconded by Councillor Pagtakhan,

WHEREAS Community Centres provide essential recreational services to children throughout the city of all ages with the help of many volunteers;

AND WHEREAS the Programming Grant administered by the General Council of Winnipeg Community Centres (GCWCC) has been set at $185,000 since 1998 and has never been increased;

AND WHEREAS there are no longer funds available nor new funds being put into the Recreation Program reserve fund which had been used for years as a source of funding for community centre programming;

AND WHEREAS the GCWCC no longer has reserve funds remaining from programming funding and these funds were used in the last few years to pay for essential programming at Community Centres;

THEREFORE BE IT RESOLVED that the Programming Grant for Community Centres administered by the GCWCC be increased by $50,000 annually and that this request be referred to the 2007 Operating Budget process.

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Minute No. 45
Moved by Councillor Thomas,
Seconded by Councillor Gerbasi,

WHEREAS December 6 is recognized as The National Day of Remembrance and Action on Violence Against Women;

AND WHEREAS December 6, 2006 marks the 17th anniversary of the massacre at École Ploytechnique in Montreal where 14 women were killed;

THEREFORE BE IT RESOLVED that a moment of silence be observed to remember all victims of violence.

This matter was filed in that the subject had been previously dealt with.